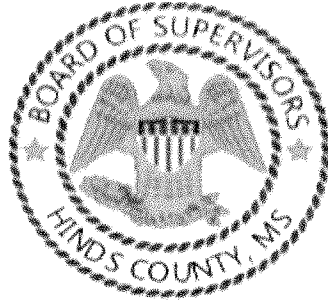


ROBERT GRAHAM
District 1

DARREL MCQUIRTER
District 2

PEGGY HOBSON CALHOUN
District 3
President



MIKE MORGAN
District 4

BOBBY "BOBCAT" MCGOWAN
District 5
Vice President

CARMEN Y. DAVIS
County Administrator

HINDS COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
Monday, May 6, 2019
9:00 A.M. – Jackson, Mississippi

CALL TO ORDER

INVOCATION - Minister Pauline Rogers, New Horizon Church, Jackson, MS

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

BID OPENING

APPROVE BID

ABOVE AND BEYOND

CENTENARIAN RECOGNITION

- I. **Mrs. Arnette Johnson Lewis (Age - 100), District 3**

ELECTED OFFICIALS

- I. **Honorable Judge Johnnie McDaniels, Hinds County Court Judge, District 3**
 - A. **Discussion – Personnel Matter (Executive Session)**

APPROVE MINUTES

APPROVE CLAIMS

ORDER APPROVING THE CLAIMS PORTION OF THE MINUTES OF THE HINDS COUNTY BOARD OF SUPERVISORS FOR MAY 6, 2019

HONORABLE ROBERT GRAHAM, District 1

- I. **Motion to Rescind the Approval to Pave Hillside Drive (\$43,000.00), District 1**
- II. **Motion to Approve an Additional \$43,000.00 to Pave Norway Drive in District 1**

HONORABLE DARREL D. MCQUIRTER, District 2

- I. Roads
- II. Bridges

HONORABLE PEGGY HOBSON CALHOUN, President, District 3

- I. Blight Elimination Program
- II. Hinds Parkway Expenditure Update
- III. Renewal of Interlocal Cooperation Agreement with the City of Jackson to Contribute \$50,000 to Support the Jackson Zoological Park
- IV. Approval to Contribute \$5,000 to the Scott Ford Houses
- V. Approve Request for Interlocal Agreement with the City of Jackson to Resurface the Following Streets:
 - A. Ramada Cir. - \$45,500
 - B. Sunrise Pl. - \$16,000
 - C. Camellia – from Valencia to Wisteria \$25,500

HONORABLE MIKE MORGAN, District 4

- I. Continued Discussion on Internet and Telephone Costs
- II. Clinton Red Bricks Festival
- III. Roads and Bridges

HONORABLE BOBBY “Bobcat” MCGOWAN, Vice President, District 5

- I. Ratification for Springwood Acres Subdivision Clean-Up, May 4, 2019
- II. Roads
- III. Bridges

MRS. CARMEN Y. DAVIS, County Administrator

- I. **Persons to Address the Board:**
 - A. **Unclaimed Bodies**
 - B. **Ms. Jeanne Barley - Citizen Concern**
 - C. **Mrs. Mickie Parker, Director, Personnel**
 1. Personnel Matters
 - D. **Mr. James Clanton, Director, Permit & Zoning**
 1. Approval to Refund Mr. Todd Robertson for a Construction Permit Purchased for Robinson Construction in the Amount of \$1,411.00. The Permit is not in Hinds County Unincorporated Jurisdiction

Mrs. Carmen Y. Davis

E. Ms. LaVonne McGee, Director, Human Capital Development

1. Operations

- a. Proclamation Declaring May as “Older Americans’ Month”
- b. Order requesting the approval of the Hinds County Board of Supervisors to dispose of former Board and administrations for the period of 1984-2009, in accordance with the Mississippi Code 1972 annotated §25-59-21 the *Hinds County Record Management, Retention and Disposal Policy*, adopted December 7, 2017

2. Grants

- a. Order Approving the Submission of a Grant Application to the Mississippi Department of Environmental Quality in Solicitation of \$75,000 to Continue the Implementation of the Computer Recycling Program in Collaboration with Jackson State University for the Period of July 1, 2019 and Ending June 30, 2020. (No Match)

F. Mr. Arthur Matlock, Purchasing Clerk

- 1. Single Source Items
- 2. State Contract Items
- 3. Bid Items (Advertise, Recommendations, Rejections, etc.)

G. Mrs. Lure Berry, Budget & Finance Coordinator

1. Inventory

- a. Transfers
- b. Deletions
- c. Sales

2. Budget / Finance / Amendments

- 3. Approval to Engage Findley, Inc. to Provide Actuarial Services for the OPEB Plans of Hinds County

II. Emergency Purchases

III. Minute Insertion(s):

- A. Tentative Work Schedules for the Month of May 2019 for Central, North, Southeast, and Southwest Maintenance Crews
- B. Personnel Action Report for January 2019 – March 2019

MR. PIETER TEEUWISSEN, Board Attorney

I. Contracts, Leases and Agreements

- A. Interlocal Agreement with the City of Jackson to Support the Zoo
- B. Memorandum of Understanding Regarding Indigent Care of County Citizens

Attorney Pieter Teeuwissen

- II. **Resolution(s) of the Board of Supervisors of Hinds County, Mississippi**
- III. **Tax-Related Matters**
- IV. **Other Business**
 - A. Appropriation for Scott Ford Homes and Morning Star Church
 - B. HCEDA Debt/Non-Debt
 - C. Jackson Public School District Paving for Bus Turnarounds, Etc.
 - D. HCEDA Appointees (*Executive Session*)
 - E. Henley-Young Lease with Jackson Public School District (*Executive Session*)

MR. RICKY MOORE, Director, EOC

- I. EOC Security Plan (**Executive Session Requested**)
- II. Approval to Ratify the Declaration of Emergency for April 18, 2019 Tornado Damage in Hinds County

MR. CHARLES SIMS, Director, Public Works

- I. Approval to Place the North Midway Road Bridge #SA (25)-170 on the Hinds County Emergency Bridge List. District 4
- II. Approval of a Contract with BP Construction LLC to replace North Midway Road Bridge. Bridge (B) #SA (25)-170 at a Total Cost of \$104,825.00. The Bridge is in District 4. Project #HC-BR-14
- III. Approval to Place the Farr Road Bridge #SA (25)-352 on the Hinds County Emergency Bridge List. District 2
- IV. Waste Management's New Service Proposal for Changing the Days when Residents of Hinds County will have their Garbage Pickup
- V. Discussion/Update on Northwest Hills Subdivision and Western Hills Drainage Projects
- VI. Discussion on the MPO/LPA Phase II Resurfacing Project which includes Woodrow Wilson Blvd. and Robinson Road in Districts 4 and 5

HONORABLE EDDIE JEAN CARR, Chancery Clerk

- I. Sixteenth Section Leases
- II. Orders canceling tax sales/authorizing refunds/reassessment changes to the assessment rolls/surrendered Tags for April 2019
- III. Order Approving the Additions and Deletions of the Supplemental Roll for Homestead Exemptions for the Year 2018
- IV. **Minute Insertion(s):**
 - A. Engagement letter with Anne M. Nelson, MSW, MPA for expert services for J.H., et al v. Hinds County
 - B. Chancery Court Order Approving Cessation of manual case docketing and providing for paperless Court utilizing the Mississippi Electronic Courts (effective May 1, 2019)
 - C. Contact Network, LLC d/b/a InLine continuation certificate from Westchester Fire Insurance Company for Bond No. K09658981 for Telecommunication Franchise Agreement

Honorable Eddie J. Carr

- D. Office of State Aid Road Construction Supplemental Agreement for State Aid Project No. SAP-25(69), Clinton Tinnin Bridge #340
- E. Bid Opening
 - 1. Proposed Ashcot Circle and Nelson Lane Roadway and Drainage Improvement Project HC-D1
- F. Proof of Publications
 - 1. Youth Court Detention Director (Jackson Advocate)
 - 2. Advertisement for Bids for Project HC-S1-VFD Fire Improvements for Hinds County (Jackson Advocate)
 - 3. Petition of APC Towers (Jackson Advocate)
 - 4. Petition of Cynthia Davis (Jackson Advocate)
 - 5. Proceedings of the Board, FY 2019 Period 6 (Jackson Advocate)

OTHER BUSINESS

EXECUTIVE SESSION

- I. Litigation/Potential Litigation
- II. Acquisition of Property

NOTICE IS HEREBY PROVIDED that any Board member may participate in any Board meeting by teleconference or video means, in which event public access will be provided in the Boardroom of the Hinds County Board of Supervisors.

The Board Meeting will be held in the Board Room on the Ground Floor of the Chancery Court Building in Jackson. This **NOTICE** is posted pursuant to Mississippi Code, Annotated, Section 19-3-19 (1972), and other applicable laws.